

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

Public Servants – Energy Department – Case under the Prevention of Corruption Act, 1988 for acquisition of disproportionate assets to the known sources of his legal income against Sri Azmeera Kailas, Assistant Divisional Engineer, APCPDCL, Ibrahimbagh, Rajendranagar Division, Ranga Reddy district – Authorization for making an application in the Court of the Prl.Spl. Judge for SPE & ACB Cases, Hyderabad for attachment of Properties – Orders – Issued.

ENERGY (Vig.A1) DEPARTMENT

G.O.Ms.No. 1

Dated: 04 .01.2013

Read:-

Letter No.149/RCA-ACB-CR-II/2011, dt.15-10-2011 of the ACB, Hyderabad.

ORDER:

Whereas the Director General, Anti-Corruption Bureau, A.P., Hyderabad in his letter cited, sent a proposal seeking authorization to file an application in the Court of the Prl.Spl. Judge for SPE & ACB Cases, Hyderabad in Cr.No.14/RCA-ACB-CR-II/2011 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Azmeera Kailas, Assistant Divisional Engineer, APCPDCL, Ibrahimbagh, Rajendranagar Division, Ranga Reddy district on the allegation of corruption and acquisition of assets disproportionate to the known sources of his legal income.

2. And whereas after careful consideration of the said proposals, there is a reason to believe that Sri Azmeera Kailas, Assistant Divisional Engineer, APCPDCL, Ibrahimbagh, Rajendranagar Division, Ranga Reddy district has committed a scheduled offence under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and acquired assets disproportionate to the known sources of his legal income standing in his name and in the name of his brother-in-law.

3. The Government, after careful examination of the matter, hereby authorize the investigating Officer of ACB of this case for filing an application in the Court of the Prl.Spl. Judge for SPE & ACB Cases, Hyderabad for attachment of the properties worth Rs.58,08,426/- (Rupees Fifty Eight Lakhs, Eight Thousand, Four hundred and Twenty Six only) as described in the Annexures I and II enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUNINDRA
SPECIAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Hyderabad.

ANNEXURE – I

List of properties in the name of SRI AZMEERA KAILAS (AO).

Sl. No.	Description of the property	Held in the name of A.O	Value Rs.
1	The A.O. purchased plot No.31 Northern Part and 32 admeasuring 183.34 Sq. yards in Sy.No.57, under Ward No.7, Block No.2, situated at Krishna Nagar Colony, Bairamalguda Village, Saroornagar Revenue Mandal, Under L.B.Nagar Municipality, R.R.district vide doc.No.10505/2008 of SRO, East, R.R.Dist.	Sri Azmeera Kailas (A.O)	10,54,500/-
2	Constructed house No.8-16-93/3 G+2 on Plot No.32 at Sri Krishna Nagar Colony, Biramalguda, Saroornagar, Hyderabad.	-do-	25,00,000/-
3	Bank balance in SBH Suryapet vide A/C No.52123928669 as on 22-12-2010.	-do-	844/-
4	Bank balance in SBH, Dilshukhnagar vide A/C No.62039299243 as on 22-12-2010.	-do-	9158/-
5	Bank balance in SBH, Darusalam, Hyderabad vide A/C No.62092327541 as on 22-12-2010.	-do-	26,887/-
6	<u>Insurance Policy (Active)</u> 1. LIC Policy No.601972597, Rs.11,805/- 2. Bajaj Allianz, Hyderabad, Rs.45,000/-	-do-	56,805/-
7	AO purchased Hyundai- i-10, ERA, car bearing No.AP11AD-8955 (July 2008 Model).	-do-	3,69,857/-
8	AO purchased Hero Honda Passion Motor Cycle bearing No.AP24J-0376(In February 2002).	-do-	44,000/-
9	Gold jewellery 139 grams	-do-	85,000/-
10	Net Cash found during the house search on 22-12-2010. The same was handed over to AO under acknowledgement.	-do-	28,000/-
	Total Rs.		41,75,051-00

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ANNEXURE – II

List of properties in the name of Sri Bukya Ravindra Naik S/o Sakru Naik
(Brother-in-law of AO).

Sl. No.	Description of the property	Held in the name of A.O	Value Rs.
1	<p>A.O purchased agricultural land admeasuring Ac.4-19 guntas at Ibrahimpally village & Grampanchyath, Chevella Mandal, R.R.District in the name of his brother-in-law Bukya Ravindra Naik S/o Sakru Naik along with two others namely Mr.Palthy Seva S/o Hanna, D.Puspavathi W/o D.Koteswara Rao vide Doc. No.2397/2008 of SRO, Chevella of Ranga Reddy District for actual sale consideration of Rs.49,00,125/- as per the Xerox copy of the Sale agreement, dt.26.03.2008.</p> <p>(Ravindra Naik, brother-in-law of AO had no economic sources to purchase the above property. He is residing in the house of AO as dependant as such the property belongs to AO)</p>	Sri Ravindra Naik (The brother-in-law of A.O)	16,33,375 – 00
	Total Rs.		16,33,375 – 00

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